



Town Office Building
8358 County Road T
Larsen, WI 54947

TOWN OF CLAYTON

Regular Meeting of the Town Board of Supervisors Meeting Minutes

April 15, 2009
7:00 p.m. – 8:11 p.m.

I. Town Board Meeting

Called to order at 7:00 p.m. by Chairperson Luebke.
Present: Town Chairperson Luebke, Supervisors Geise, Kiesow, Klingenberger, and Lettau
Meeting properly posted; three locations in the Town.

II. Approval of Minutes

- Regular Town Board Meeting – April 1, 2009
MOTION: (Unanimous consent) Approve Regular Town Board Meeting Minutes from April 1, 2009, as written.
CARRIED.

III. Open Forum – Non-Agendized Town-related Matters

None.

IV. Correspondence

- Larsen Winchester Monthly Sanitary District Meeting – 03/04/2009
- Winnebago County Solid Waste Management Board – March 2009 Tonnage Report

V. Discussion Items (No action will be taken.)

- County Supervisor Report – (John Reinert) Scholarship Program update (seniors in County eligible); County is re-doing Zoning; Farmland Preservation program to be resurrected
- Winn. Cty. Sheriff's Dept. – Public Concerns and Issues (Deputy Lichtensteiger) Concerns: drug dealing downtown Larsen; liquor/operator licenses – reasons for denial; motorcycles speeding on Larsen Road near park – request speed trailer if possible (must do it safely)
- Fire Department Report – YTD 31 calls; Quarterly Joint Fire Board Meeting on Monday, April 27, 7:00 p.m., Town of Clayton Meeting Room
- Town Administrator Comments – no comments
- Clerk/Treasurer Comments – Spring Election, April 7, 2009, 964 Voters; Upcoming hazardous waste free disposal date

VI. Business

- Operator's License
 - Nicole Krueger
MOTION: (Unanimous consent) Approve operator license for Nicole Krueger.
CARRIED.
 - Thomas Hazaert
MOTION 1: (Lettau, Klingenberger) Hold over application for operator license for Thomas Hazaert to Town Board Meeting on May 6, ask him to come to the meeting, and receive information on the record.
FAILED by voice vote.
MOTION 2: (Kiesow, Geise) Approve operator license for Thomas Hazaert.
CARRIED by voice vote.
- Fireworks Permit – Ted Bemis
MOTION: (Kiesow, Geise) Approve fireworks permit for Ted Bemis.
CARRIED by voice vote.
- Resolution 2009-001 – Census 2010 Complete Count Committee Formation – Adopt
MOTION: (Kiesow, Lettau) Pass Resolution 2009-001, Census 2010 complete Count Committee Formation, with the change of "committee should consist of members from the following, such as, but not limited to".
CARRIED by voice vote.

- D. Recycling Center – Discuss Options
MOTION: (Luebke, Kiesow) Refer to staff to bring back to the Town Board at a future meeting with additional information.
CARRIED by voice vote.
- E. Purchase Policy
MOTION: (Klingenger, Kiesow) Adopt Purchase Policy for purchasing process with correction on page 2 (A) that would stat “purchases less than \$500”.
CARRIED by voice vote.
- F. Oakcrest Drive – Culvert Replacements update
No action taken on item tonight – currently working through process to complete work.

VII. Upcoming Meeting Attendance

WTA Winnebago County Unit Meeting – Thursday, April 23, 2009, 6:30 p.m., Poygan Town Hall
WTA Training – Town Board to let clerk know attendance dates

VIII. Board Member Requests for Future Agenda Items

None.

IX. Approval of Disbursements

MOTION: (Unanimous consent) Approve disbursements.
CARRIED.

X. Adjournment 8:11 p.m.

MOTION: (Unanimous consent) Adjourn.
CARRIED.

Respectfully Submitted,
Susan Nester-Huebner, Clerk